



# Board of Trustees Action Items

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For Immediate Release  
October 25, 2011

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## Erie Board of Trustees Action Items – October 25, 2011

**Board Approves Conducting April 3, 2012 Mail Ballot Election** – The Board approved conducting its Regular Municipal Election on April 3, 2012 as a Mail Ballot Election. In a separate action, the Board approved an agreement with Election Systems and Software to provide election services, including equipment rental, technical support, ballot printing and mailing in an amount of \$21,806.15.

- Election and Voter Information Quick Facts:
- The Town has conducted the last three municipal elections as Mail Ballot Elections.
- The Town currently has 12,575 registered voters of which 9,139 are active.
- Ballots will be mailed to all voters with an active status.
- Ballots will be available to inactive voters who change their status to active.
- Town Hall will serve as the polling place on Election Day.

For more information, please contact the Erie Town Clerk at [nparker@erieco.gov](mailto:nparker@erieco.gov) or visit the [Voter Registration](#) page on the Town's website.

**Mayor Wilson Presents Young Patriots Award** – Mayor Wilson presented the Young Patriots Award to to Brownie Troop 2607 who led those in attendance in reciting the pledge of allegiance. Troop members include: Autumn Nelson, Cayley Meyer, Cecelia Bernard, Emma Osborne, Isabelle Merchant, Katie Summers, Macie Toothaker, Mily Moreno, Quincy Toledo, Tesssa Finnestead and Tessa Whittaker.



**Board Approves Urban Renewal Authority IGA and By-Laws** – The Board passed a resolution approving an Intergovernmental Agreement (IGA) between the Town of Erie and the recently established Town of Erie Urban Renewal Authority (URA). The IGA allows for reimbursement to the Town from the URA for expenses incurred as the Authority exercises its powers, duties and functions. After the Trustees adjourned from their Regular Board Meeting they reconvened as the URA Board to approve the IGA and By-Laws. Key points of the Town of Erie Urban Renewal Authority By-Laws include but are not limited to the following:

- Officers shall include a Chairperson, Vice Chairperson, Secretary and Executive Director
- The Mayor shall serve as the ex officio Chairperson
- The Mayor Pro Tern shall serve as the ex officio Vice Chairperson
- The Town Clerk shall serve as the ex officio Secretary
- The Town Administrator shall serve as the ex officio Executive Director
- Annual Meetings shall be held in each calendar year on the same evening and at the same location as the first regular meeting of the Town Board or as soon thereafter as may be practicable
- Regular meetings of the Authority may be held without additional notice on the same evening and at the same location as regular meetings of the Town Board
- The Authority shall have all of the general powers of such an authority granted to it under the Urban Renewal Law
- The Authority may expend monies for the acquisition of real estate, or interests therein, and utilize the laws of eminent domain for such acquisition purposes; provided however, such acquisition of real estate shall be for the purpose of effecting a redevelopment project or urban renewal project specifically approved by the Commissioners

**Upcoming Board of Trustees Meetings** – The Board is scheduled to meet in Study Session on Tuesday, November 1, 2011 at 6:00 pm. The next regularly scheduled [Board of Trustees](#) meeting will be on Tuesday, November 8, 2011 at 6:30 pm. All meetings are held in the [Town Hall boardroom](#) located at 645 Holbrook Street in Erie.

**More Information** – Board of Trustees Action Items are brief summaries of some, but not all, agenda items and do not serve as the official meeting minutes. Select this link to view archived Board of Trustees meeting online via the Town's [On Demand Video](#) service. To request approved meeting minutes of Board of Trustees meetings, please contact the Town Clerk's Office at [nparker@erieco.gov](mailto:nparker@erieco.gov) .

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